

Infrastructure Committee Meeting Agenda

March 8, 2023 @ 7PM

Meeting Opening

(20 Minutes)

- Recording of Member Attendance
- Ryan to share feedback from Board Meeting
- Confirm list of members for each of the initial three projects' working groups

New Business

(20 Minutes)

- Discuss & agree upon concrete purpose / mission / goal for each of the three initial projects
- Open floor to share initial research / findings since last meeting on each of the three projects

Next Steps / Actions Items

(10 Minutes)

- Confirm goal for each working group between now and next committee meeting

Public Comment

(10 Minutes)

Overview of Action Items and Adjournment

(10 Minutes)

- Formal Adjournment of the Meeting